AGENDA KAUAI LIQUOR CONTROL COMMISSION THURSDAY, MARCH 2, 2017, 4:00 P.M. LIHUE CIVIC CENTER, MO'IKEHA BUILDING MEETING ROOM #3 4444 RICE STREET LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

MINUTES OF THE MEETING OF FEBRUARY 16, 2017

1. **DIRECTOR'S REPORTS**:

a) **INVESTIGATORS' REPORTS**:

b) INCOMING COMMUNICATIONS:

- (1) From Avid Marketing Group, Re: Heineken coupon offers, and Tecate coupon offers
- (2) From MHW, Ltd., Re: RumChata Coffee VAP gift packs
- (3) From The Wine Group, Re: Save Me, San Francisco VIP Backstage Pass sweepstakes
- (4) From Sweepstakes Consulting, Re: The Dreaming Tree sweepstakes
- (5) From James Jasper II, Re: Change of DBA names on Application Nos. 2014-80 and 2015-31
- (6) Disturbance Reports from Kauai Bowl, and Nāwiliwili Tavern

c) OUTGOING COMMUNICATIONS:

- (1) To Avid Marketing Group, Re: Heineken coupon offers, and Tecate coupon offers
- (2) To MHW, Ltd., Re: RumChata Coffee VAP gift packs
- (3) The Wine Group, Re: Save Me, San Francisco VIP Backstage Pass sweepstakes
- (4) To All Wholesale Licensees, Re: Change of Firm Name The Lanai Bar & Restaurant

d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment "A"

e) ACTIONS OF THE DIRECTOR:

- (1) <u>BAMBOO GRILL AND SUSHI</u>: Approval of special request for temporary increase of premises, per diagram submitted, on February 16, 2017 from 5:30 p.m. to 7:30 p.m.
- (2) <u>FOODLAND PRINCEVILLE</u>: Approval of special request for tasting of 2 varieties of wine, per list, in the designated tasting area, per diagram, on February 23, 2017; March 2, 2017; March 9, 2017; and March 16, 2017 from 3:30 p.m. to 6:30 p.m.

- (3) ROB'S GOOD TIMES GRILL: Approval of special request for temporary increase of premises to include cordoned off outside area fronting the establishment, per diagram submitted, from 10:00 a.m. on March 17, 2017 to 2:00 a.m. on March 18, 2017.
- (4) <u>WRANGLER'S STEAKHOUSE</u>: Approval of special request for temporary increase of premises to include the area fronting the restaurant, per diagram submitted, on February 21, 2017; February 24, 2017; February 25, 2017; and February 26, 2017 from 11:00 a.m. to 11:00 p.m.
- (5) <u>WAIPA FOUNDATION</u>: Approval of Application No. Free 2017-56 filed on February 10, 2017 by Waipa Foundation for a Free One-Day Special Dispenser General License on February 18, 2017 at the Waipa Foundation Community Kitchen & Hale Imu located at 5-5785 Kūhi'ō Highway, Hanalei, Kauai, Hawaii.
- (6) HAWAII CREDIT UNION LEAGUE: Approval of Application No. Free 2017-57 filed on February 16, 2017 by the Hawaii Credit Union League for a Free One-Day Special Retail Beer & Wine License on April 6, 2017 at the Grand Hyatt Resort & Spa Grand Ballroom 2, 1, 7 6 located at 1571 Poipu Road, Kōloa, Kauai, Hawaii

f) <u>INFORMATIONAL MATTERS</u>:

2. EXTENSION IN TIME TO EXERCISE LIQUOR LICENSE:

- a) <u>KAUAI BAR</u>: Request for extension in time for a period of 1-year to exercise Application No. 2014-80 which was approved on April 3, 2014.
- b) <u>KAUAI CAFÉ</u>: Request for extension in time for a period of 1-year to exercise Application No. 2015-31 which was approved on December 4, 2014.

ADJOURNMENT:

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

<u>NOTE</u>: If you need an ASL Interpreter, materials in an alternate format, or other auxiliary aid support, please contact the Department of Liquor Control, Lihue Civic Center, Mo'ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966. Email: liquor@kauai.gov